

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
CITY OF NEW ALBANY
JUNE 4, 2024 5:30 PM
CITY HALL BOARDROOM

I. Public Hearing

- Re-Zone 101 North Denton AG to SC TO SN-8
- Re-Zone 1116 Rosewood SN8 to SN5
- Re-Zone Woodland Drive SN8 to SN5

II. Personal Appearance

III. Property Hearing

IV. Departmental Business

A. New Albany Light Gas and Water

1. Approve Pay request Atwell & Gent Engineering Services design services NA Electrical Communication project \$67,030.00, design services \$35,134.86 admin services
2. Approve Pay request Irby Utility Services for construction material for the electric system project amount \$146,482.07
3. Approve advertisement Request for Proposals for East New Albany water well project and sewer lift station (ARPA fund project)
4. Approve Resolution for Special Obligation Bonds for New Albany Electric grid modernization and communication system projects
5. Approve advertisement for Vehicle Fast Charge Station
6. Consider new hire request

B. City New Albany

1. Approve Pay request McClure Construction pay request #4 NA Court Building Renovation Project \$TBD
2. Approve bid from M&N Excavators to remove and replace concrete sidewalk along Bankhead Street \$28,827.35 (East side of Henderson Building to Cadence Bank Entrance)
3. Approve quote for floor covering Municipal Court Building

C. Community Development

1. Monthly Report

D. Union County Museum

1. Monthly Report

E. Police Department

F. Park & Recreation Department
1. Monthly Report

G. Fire Department
1. New Hire Approval

H. Street

I. Building Inspector/Zoning Administrator
1. Monthly Report
2. TRY Properties subdivision approval request
East Side Oxford Loop and 800 block and
614,616, and 618 Glendale Road approved by
zoning Board. TRY Properties withdrew request
due to errors within proposed submittals

V. Update Agenda

VI. Consent Agenda

A. Approval/Correction May 2024 Claims Docket
B. Approve April 22, 2024 minutes
C. Approve May 7, 2024 minutes

VII. Action Agenda

A. Storm Shelter
B. Resolution for City New Albany Redistricting
C. Set Public Hearing Re-Districting Process
D. Clean ditch area along Crystal Plaza
E. Approve quote for Prior Police Department
F. Approve Application from Ad Valorem Taxes Homestead
Furniture
G. Approve Application from Ad Valorem Taxes Albany
Industries
H. Approve Application from Ad Valorem Taxes Custom
Nonwoven
I. Executive Session